MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, June 5, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) <u>P</u>, Connie Murray (CM) <u>P</u>, Kelvin Simmons (KS) <u>P</u>, Steve Gaw (SG) <u>P</u>, and Staff

S	C	K	S	Approval of Minutes of Last Agenda Meeting
\mathbf{L}	M	S	G	
Y	Y	Y	Y	as submitted.
				New Orders and Tariffs
Y	Y	Y	Y	1. WM-2001-435 Hotel Associates, Inc., and Kimberling Investments, Inc. – Orde Granting Certificate of Public Convenience and Necessity and Order Approving Sale of Assets - <i>Thornburg</i>
				as amended.
				Case Discussion
				1. TO-2001-455 – AT&T v. SWBT Arbitration – Continuing Discussion of
				Arbitration - Thompsondiscussed.
				Other Discussion
				 Various Commission scheduling matters discussed.
				2. Legislationnot discussed.
				3. Budget
				not discussed.4. Personnel - Lumpe
				discussed.
Y	Y	Y	Y	5. Litigation – Shemwell voted to close.
	-	_	-	discussed.
				Chairman
				Date Approved

P = Present $A = Absent$ $Y = Yea$ $N = Nay$ $X = Not Par$	ticipating
--	------------